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Cobham plc, Brook Road

Wimborne, Dorset, BH21 2BJ, UK

2005 NOV 13 P 1: Stel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

www.cobham.com

CFFICE OF INTERNATIONAL CORPORATE FINANCE

Our ref: L/COB/88.2/20050

3rd November 2006

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 100 F Street NE Washington DC 20549 USA

SUPPL

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)

Issuer: Cobham plc File no: 8234923

We enclose the following copy documents as required pursuant to the above-referenced rule: u.

- 1. Notice of allotment of shares or securities on Form 88(2) dated 31 October 2006.
- Notice of allotment of shares or securities on Form 88(2) dated 2 November 2006. 2. '
- General Purposes Committee resolution allotting securities dated 31 October 3. 2006.
- General Purposes Committee resolution allotting securities dated 2 November 4.
- General Purposes Committee resolution allotting securities dated 2 November 5. 2006.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully

for Gobham plc

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THOMSON **FINANCIAL**

J M Pope

Company Secretary/Solicitor

Dull



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2006 NOV 13 P 1:39
Return of Allotment of Shares

CHFPU29	OFFICE OF INTERNATIONAL CORPORATE FINANCE
Company Number	30470
Company name in full	Cobham plc
Shares allotted (including bo	onus shares):
	From To
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year Day Month Year
enter that date in the "from" box)	0 2 1 1 2 0 0 6
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,
Number allotted	161,160
Nominal value of each share	£ 0.025
Amount (if any) paid or due on each share (including any share premium)	£ 0.025
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf
f the allotted shares are fully	or partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
, · · · · · · · · · · · · · · · · · · ·	
Consideration for which he shares were allotted This information must be supported by the duly	
stamped particulars on Form 88(3) if the contract is not in writing)	,

When you have completed and signed the form send it to the Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh

	Sharehold	er details	Shares and share	class allotte
Name	EES LIMITED (CREST PARTICIPAL	NT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
Address				
_20 FENCHURC	H STREET, LONDON, ENGLAND		Ordinary 2.5p, £,	. 44,830
	UKF	Postcode LE C 3 P 3 D B		
Name ROOD NOMINE	EES LIMITED (CREST PARTICIPA)	NT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
Address				
20 FENCHURC	H STREET, LONDON, ENGLAND		Ordinary 2.5p, £,	116,330
	UK F	Postcode (E (C (3 (P (3 (D (B		
Name	t		Class of shares allotted	Number allotted
Address				
-			-	
	UK F	Postcode LLLLLL.		
Name	¢ 8		Class of shares allotted	Number allotted
Address	•			
				t
	UKF	Postcode LLLLL		
Name	,		Class of shares allotted	Number allotted
Address				•
<u>.</u>			-	\
	UK F	Postcode		
Please e	nter the number of continu	ation sheets (if any) attached to this f	orm	
-	/ secretary / administrator / admir	nistrative receiver / receiver manager / receiver		lete as appropriate
	name, address, ber and, if available,	MR JOHN POPE, COMPANY SECRETA	RY, COBHAM PLC, BROOK RO	DAD, WIMBORNE,
X number a	nd Exchange of the nies House should	DORSET, BH21 2BJ	Tel 01202 8820	
	is any query.	DX number	DX exchange	



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2006 NOV 13 P 1:39

Return of Allotment of Shares

Common Number	COPPORATE FINANCE			
Company Number	30470 SAATE THATAGE			
Company name in full	Cobham plc			
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· · · · · · · · · · · · · · · · · · ·				
Shares allotted (including bor	nus shares):			
•	From	То		
Date or period during which	Day Month Year	Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1 1 0 2 0 0 6			
Class of shares (ordinary or preference etc)	Ordinary 2.5p, £,			
Number allotted	48,620			
Nominal value of each share	£ 0.025			
Amount (if any) paid or due on each share (including any share premium)	£ 0.025			
List the names and addresses of the	allottees and the number of shares allotted	to each overleaf		
If the allotted shares are fully o	or partly paid up otherwise than in c	ash please state:		
% that each share is to be reated as paid up				
Consideration for which he shares were allotted (This information must be supported by				
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
		-		
! 	When you have completed and sthe Registrar of Companies at:	signed the form send it to		
Companies House receipt date barcode	Companies House, Crown Way, Cardif For companies registered in England and	f CF14 3UZ DX 33050 Cardiff Wales		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

•	Shareholder details	Shares and share	class allotte
Name ROOD NOMINEE	ES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)	Class of shares allotted	Number allotted
	STREET, LONDON, ENGLAND	Ordinary 2.5p, £,	ر 4 <u>8,620</u>
		_	
	UK Postcode EC3P3DB		
Name		Class of shares allotted	Number allotted
Address			
,	UK Postcode	<u> </u>	
Name		Class of shares allotted	Number allotted
Address		-	
	UK Postcode		_
Name	<u> </u>	Class of shares allotted	Number allotted
Address	· · · · · · · · · · · · · · · · · · ·	_	
		_	
	UK Postcode		
Name		Class of shares	Number
\ddress		allotted	allotted
	111/ D. 4		
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Please en	ter the number of continuation sheets (if any) attached to this	form	,
ned	IMPERE O	ate 3110106	
	secretary / administrator / administrative receiver / receiver manager / receive		ete as appropriate
	name, address, MR JOHN POPE, COMPANY SECRETA	RY, COBHAM PLC, BROOK RO	AD, WIMBORNE,
phone numbe	er and, if available, d Exchange of the		
son Compani	es House should	Tel 01202 88202	0
act if there is		DY eychange	-

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COBHAM PLC

Minutes of a meeting of the General Purposes Committee: OF INTERNATIONAL CORPORATE FINANCE Dorset BH21 2BJ on 31 October 2006

Present:

W G Tucker - Chairman

A E Cook

- By telephone

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) - [Unapproved ("U")]

Date of Grant	<u>Name</u>	<u>Date of</u> <u>Notice</u>	No. of Shares	Subscription Price
30.10.03	M Wilkerson	31.10.06	48,620 ("U")	£57,655.05

It was resolved that a total of 48,620 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	Premium per Share (£)
M Wilkerson	48,620	£1.16083

- It was further resolved that the secretary be instructed: 1.2
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 48,620 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- to prepare and file form 88(2) and to notify the Stock Exchange of the issue of 1.2.2 the shares.
- 2. There being no further business the meeting closed.

Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 2nd November 2006

Present:

W G Tucker

Chairman

A E Cook

By telephone

In attendance: J M Pope

Secretary

- 1: It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:
- 1.1 The Cobham Executive Share Option Scheme (1994) [Un-approved ("U")]

Date of Grant	<u>Name</u>	Date of Notice	No. of Shares	Subscription Price
30.10.03	G Catrambone	1.11.06	116,330 ("U")	£137,947.60

It was resolved that a total of 116,330 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	<u>Premium</u> per Share (£)
G Catrambone	116,330	£1.16083

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 116,330 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
- 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 2nd November 2006

Present:

W G Tucker

Chairman

A E Cook

By telephone

In attendance: J M Pope

Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Un-approved ("U")]

Date of Grant	Name	Date of Notice	No. of Shares	Subscription Price
15.9.99 27.10.00	A Pellerin	2.11.06	22,740 ("U") 22,090 ("U")	£19,434.97 £22,899.82

It was resolved that a total of 44,830 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

Name	No. of Shares	Premium per Share (£)
A Pellerin	22,740 22,090	£0.82966 £1.01166

- 1.3 It was further resolved that the secretary be instructed:
- 1.3.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 44,830 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
- 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
- 2. There being no further business the meeting closed.

Chairman